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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

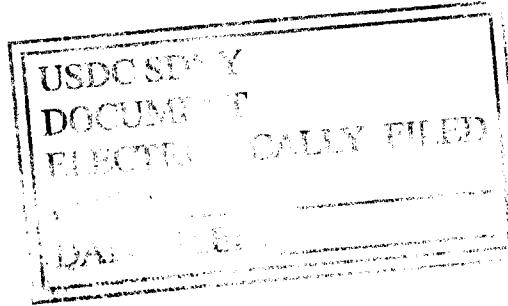
-----X
COLONIAL SURETY COMPANY, :
: Plaintiff,
: - against -
: THE COUNTY OF PUTNAM,
: a Public Corporation of New York,
: Defendant.
-----X

Pursuant to Local Civil Rule 1.9, the Plaintiff, Colonial Surety Company, states it has no parent, subsidiary or affiliate companies and is not a publicly trade company.

KLOTZ & MCCANN
Attorneys for Plaintiff

By: Robert W. McCann
Robert W. McCann

Dated: March 3, 2008



U.S. DISTRICT COURT
2008 MAR - 5 P: 1: 10
S.D. OF N.Y. W.P.

08 CIV. 2202

ECF Case

JUDGE CONNER

Civil Action

Docket No.

**DISCLOSURE OF INTEREST
OF PLAINTIFF**